

Minutes
of the
Dogwood Village Health Center Commission

April 25, 2016

The Chairman called the Commission Board meeting to order at 9:05 AM.

PRESENT: Tom Czelusta, Chairman; Lee Frame, Vice-Chairman
Jim White and Thomas Graves

ALSO PRESENT: Vernon Baker; Brenda Hutchinson; Patty Talley,
Philip Frazer and George Yancey

ABSENT: Frances Lea

MINUTES: Minutes of the March 28th meeting were reviewed. A motion was made by Jim White, seconded by Thomas Graves that the minutes be approved as presented.

MOTION CARRIED

The Chairman made a motion at 9:10 a.m. to convene the Board into closed session pursuant to Virginia Code 2.2.3711A.7. Lee Frame approved the motion, seconded by Thomas Graves.

A motion was made by Lee Frame, seconded by Jim White that the Board convene out of closed session at 9:15 a.m. MOTION CARRIED

OLD BUSINESS:

- Update on Leasing Upper Annex Space – Dr. Sherwin will start at the end of April. We will take care of the uneven sidewalk in front of the building, and replace the siding and roof. Dr. Sherwin will take care of his signage. A water meter has been installed to track water usage.
- Update on Evaluating Therapy – Vernon will work with the consultant to make a final decision on the best direction for us to take at this time.
- Childcare Update – Dori, Director of Childcare, has started the process of developing her business plan for the childcare program. The application is due by May 6th. Dogwood Village will initiate a lease contract with Bright Side for the space. Other specific details will be settled as more information is gathered. A motion was made by Jim White, seconded by

- Review Nursing Home Compare – Anyone can go online to see how we compare to other facilities in our surrounding area.
- UVA and Sentara MJ Hospital Update – We are now included in the Preferred Provider Network for the hospitals. We are a Tier 2 with Sentara MJ Hospital. Staff have been attending webinars focused on bundled payment which is how the hospitals and insurances are trending at this time.

OTHER BUSINESS:

- Pressure Ulcers – A Facility Acquired Pressure Ulcer Report prepared by Teresa Dean, Director of Nursing, and the Unit Managers was included in the packet of information for each board member.

Next meeting date scheduled for Friday, May 27, 2016 – 9:00 AM.

ADJOURNMENT: A motion was made by Thomas Graves, seconded by Lee Frame that the meeting be adjourned at 1:40 p.m.



Brenda Hutchinson
Secretary



Tom Czelusta
Chairman